

June 29, 2000

TO: Members of the MAG Domestic Violence Coordinating Council

FROM: Phoenix City Councilmember Peggy Bilsten, Council Chair

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Thursday, June 29, 2000 from 2:00 - 4:00 p.m.
MAG Offices, 2nd Floor- Saguaro Room
302 N. 1st Avenue, Phoenix

Please park in the garage under the Compass Bank Building. Bring your ticket to the meeting, parking will be validated. For those using transit, the Regional Public Transportation Authority will provide transit tickets for your trip. For those using bicycles, please lock your bicycle in the bike rack in the garage.

We are pleased to announce the next meeting of the MAG Domestic Violence Council. Should you have any questions, please contact either Carol Kratz or Mary Thomson at MAG (602) 254-6300. We look forward to your attendance.

TENTATIVE AGENDA

COUNCIL ACTION REQUESTED

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| 1. <u>Call to Order</u> | |
| 2. <u>Approval of the May 18, 2000 Council meeting notes</u> | 2. For approval of the May 18, 2000 Council meeting notes. |
| 3. <u>Review of Recommendations Approved and Designation of Subcommittees</u> | 3. For information and discussion of current recommendations and approval of subcommittees. |

At the May 18, 2000 meeting, the Council approved 5 recommendations to be added to the current work of the Council:

- Recommendation #1- Annual Training for Hospital Personnel
- Recommendation #24 - Crisis Response Teams
- Recommendation #27 - Offender Treatment and Accountability
- Recommendation #28 - Local Domestic Violence Coordinating Councils
- Recommendation #35 - Increased Access to Affordable Child Care

Subcommittees for each initiative will be proposed to implement the recommended strategies. A Chair for each subcommittee will be assigned by Council Chair Peggy Bilsten.

4. Legislative Issues

Members of the MAG Domestic Violence Council have expressed interest in affecting public policy related to domestic violence at the state level.

A legislative subcommittee will be proposed to develop legislative strategies for possible actions taken by the Council to influence future legislation in the upcoming session.

Council member Bilsten will also request a chair person be assigned to lead in the legislative effort.

5. Public Awareness Campaign

The Council will hear about the Arizona

4. For information, discussion and approval of a Legislative subcommittee.

5. For information and discussion.

Attorney General's Office effort to implement a public awareness campaign on domestic violence for the state.

6. The Corporate Citizenship Initiative

The MAG Domestic Violence Council has been a part of a broader effort in the statewide workplace and domestic violence initiative. Other key players in this collaborative include The Governor's Office for Domestic Violence Prevention, The Governor's Commission on Violence Against Women, Arizona Attorney General's Office, Arizona Coalition Against Domestic Violence and other community stakeholders concerned with the effects of domestic violence in their community.

We will review efforts currently evolving on a statewide level including the roll out of the Corporate Citizenship Initiative and the development of the Workplace Policy Manual.

Discussion will entail how the MAG Domestic Violence Council will establish its role in the current workplace initiative by possibly focusing on development of workplace policies on domestic violence for the local governments in Maricopa County.

7. Jim Hardeman - National Workplace Violence Expert

Mr. Hardeman worked for Polaroid Corporation as one of the principal engineers of their internationally known workplace policies. He has also contributed to the development of the workplace manual from the Family Violence Prevention Fund as well as helped to design the

6. For information, discussion and action to approve the Council's role in the workplace initiative.

7. For information and discussion.

Corporate Citizenship Initiative grant.

Mr. Hardeman will present to the Council on best practices of developing effective workplace policies for victims of domestic violence.

8. Call to the Public

Any member of the audience wishing to address the Council may do so at this time.

No action may be taken because of Open Meeting Law restrictions. Items may be scheduled for future agendas.

8. For information and discussion.

9. Announcements

- The MAG Domestic Violence Council has been refunded by the Governors Office for Domestic Violence Prevention under the Innovative Programs Grant!
- The Faith Event with Sarah Buel proved to be a successful kick-off in our initiative to educate Faith Communities of their critical role in responding to domestic violence.
- The next meeting of the MAG Domestic Violence Council will take place on **Thursday, September 7, 2000 from 2:00 - 4:00 p.m.** here at MAG.

9. For information and discussion.

10. Adjourn